

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF Approve a)
Participation Agreement with the) Resolution No. 2023-0383
California Department of Health Care) Agreement No. 31185
Services)

UPON MOTION OF SUPERVISOR SHUKLIAN, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD MAY 9, 2023, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, AND VALERO
NOES: NONE
ABSTAIN: NONE
ABSENT: SUPERVISOR TOWNSEND



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: Jacely Britts
Deputy Clerk

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1. Approved a Participation Agreement with the California Department of Health Care Services to invoice for Federal Financial Participation (FFP) for the County-Based Medi-Cal Administrative Activities program retroactive from July 1, 2020, and effective until either party terminates the Agreement. This Participation Agreement will replace and supersede County Agreement No. 29649-B and is retroactive to provide continuity of coverage, making it impracticable for the Board to take action prior to July 1, 2020. This Participation Agreement allows the CMAA program to invoice the California Department of Health Care Services for County-Based Medi-Cal Administrative Activities.
2. Found that the Board had the authority to enter into the proposed Agreement as of July 1, 2020, and it was in the County's best interest to enter into the Agreement on that date.
3. Authorized the Chair of the Board to sign one (1) copy of the Agreement.